

SCI LES CIGOGNEAUX 4 DISSOLVED

France · 440340511

SUMMARY

SCI LES CIGOGNEAUX 4 is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440340511
KYBE ID	FR-440340511
Legal form	6599
Incorporated	2002-01-17
Status	dissolved
Share capital	€500
Registered address	64 RUE DU PRETEUR, 67500 HAGUENAU

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES CIGOGNEAUX · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOCIETE CIVILE M+D FINANCE Directeur

MAXIME DUTSCHER Membre du directoire

